



# ILLINOIS GAMING BOARD

Pat Quinn • Governor Aaron Jaffe • Chairman Mark Ostrowski • Administrator

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## *Regular Video Gaming Board Meeting Agenda*

Wednesday, May 28, 2014 – 10:30 A.M. Closed Session

Thursday, May 29, 2014 – 10:15 Open Session

### **JAMES R. THOMPSON CENTER**

### **9th Floor Conference Room – 9-040**

100 W. Randolph Street

Chicago, IL

### **CLOSED SESSION**

- Approval of Closed Session Minutes: April 29, 2014 Regular Meeting
- Novomatic Americas Sales LLC – Supplier – Initial License
- Hyperactive Gaming, LLC – Terminal Operator License Renewal
- Illinois Gaming Investors LLC - Terminal Operator License Renewal
- LZ Entertainment LLC - Terminal Operator License Renewal
- Tap Room Gaming, LLC - Terminal Operator License Renewal
- Torch, LLC – Terminal Operator License Renewal
- Chicago Gaming Distributors, LLC – New Terminal Operator
- Royal Flush Gaming, LLC – New Terminal Operator
- Win Gaming, Inc. – New Terminal Operator
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Administrative Requests for Hearing/Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

**OPEN SESSION**

- Approval of Open Session Minutes: April 30, 2014 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- New Supplier –
  - Novomatic Americas Sales LLC –Supplier – Initial License
- Terminal Operator Licensee Items
  - Hyperactive Gaming, LLC – Terminal Operator License Renewal
  - Illinois Gaming Investors LLC - Terminal Operator License Renewal
  - LZ Entertainment LLC - Terminal Operator License Renewal
  - Tap Room Gaming, LLC - Terminal Operator License Renewal
  - Torch, LLC – Terminal Operator License Renewal
  - Chicago Gaming Distributors, LLC – New Terminal Operator
  - Royal Flush Gaming, LLC – New Terminal Operator
  - Win Gaming, Inc. – New Terminal Operator
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Administrative Requests for Hearing/Requests to Reapply
- Adjourn

On Wednesday, May 28, 2014 at 10:30 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, May 29, 2014 at approximately 10:15 A.M. on the **9th floor, Conference Room 9-040 of the James R. Thompson Center**.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.